

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

MAGISTRATE JUDGE: JEFFREY L. CURETON

DEPUTY CLERK: JULIE HARWELL

INTERPRETER:

TIME:

TOTAL COURT TIME: 10 min.

PRESIDING

COURT REPORTER/TAPE NO: DIGITAL FILE

USPO/PTSO:

DATE: SEPTEMBER 17, 2015

☒ DIST. CR. No. 4:15-CR-151-O (12) DEFT No. USDJ O'CONNOR

UNITED STATES OF AMERICA

v.

§
§
§

SHAWN SMITH, AUSA

LARRY HAWKINS

Defendant's Name

PRESTON JONES ☒

Counsel for Defendant Appt - (A), Retd - (R), FPD - (F)

☐ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
☒ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING
☐ HEARING CONTINUED ON _____ Case No. _____ ☐ Other District ☐ Division
☐ Date of Birth: _____ ☐ Correction of Name ORDERED _____
☐ Date of Federal arrest/custody: _____ ☐ Surrender _____ or ☐ Rule 40 ☐ Appeared on Writ
☐ Deft first appearance. Deft advised of rights/charges ☐ Probation/Supervised Released violator
☐ Deft first appearance with counsel.
☒ ☒ Deft ☐ MW (Material Witness) ☐ _____ appeared ☒ with ☐ without counsel.
☐ Requests appointed counsel.
☐ FINANCIAL AFFIDAVIT executed.
☐ Order appointing Federal Public Defender.
☐ Private Counsel appointed, _____
☐ Deft advises he will retain counsel. He retained _____
☐ Arraignment set
☐ Preliminary set _____ ☐ Bond Hearing set _____
☐ Counsel Determination Hearing set _____
☐ Identity/Removal Hearing set _____
☐ Bond ☐ set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR for ☐ Deft ☐ 3rd Pty ☐ MW.
☐ No bond set at this time, _____ day DETENTION ORDER to be entered.
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING entered.
☒ ORDER OF DETENTION PENDING TRIAL entered.
☐ Deft advised of conditions of release.
☐ BOND EXECUTED, ☐ Deft ☐ MW released ☐ State Authorities, ☐ INS
☒ ☒ Deft ☐ MW (Material Witness) CONTINUED IN CUSTODY.
☐ Deft ORDERED REMOVED to Originating District.
☐ WAIVER of ☐ Preliminary Hearing ☐ Waiver of Rule 40 Hearing ☐ Waiver of detention hearing
☐ Court finds PROBABLE CAUSE ☐ ID ☐ PC.
☐ Deft failed to appear. Oral ORDER for ISSUANCE OF BENCH WARRANT. Bond FORFEITED.
☒ REMARKS: Gov't witness Brian Finney sworn & testified

